



FIRST THINGS FIRST

Ready for School. Set for Life.

PUBLIC NOTICE OF MEETING OF THE Arizona Early Childhood Development & Health Board

Southwest Maricopa Regional Partnership Council

Pursuant to A.R.S. §8-1194(A) and A.R.S. §38-431.02, notice is hereby given to the members of the First Things First - Arizona Early Childhood Development & Health Board, Southwest Maricopa Regional Partnership Council members, and to the general public that the Regional Partnership Council will hold a **Regular Meeting open to the public on Tuesday, February 17, 2015, beginning at 5:30 p.m. at Avondale City Hall, 11465 West Civic Center, Avondale, Arizona 85323.** Some members of the Council may elect to attend telephonically.

Pursuant to A.R.S. § 38-431.03 (A) (1), A.R.S. § 38-431.03(A) (2) and A.R.S. § 38-431.03 (A) (3), the Regional Partnership Council may vote to go into Executive Session, which will not be open to the general public, to discuss personnel items, records exempt from public inspection and/or to obtain legal advice.

The Regional Partnership Council may hear items on the agenda out of order. The Regional Partnership Council may discuss, consider, or take action regarding any item on the agenda. The Regional Partnership Council may elect to solicit public comment on certain agenda items.

The agenda for the meeting is as follows:

- 1. Welcome, Introductions, and Call to Order** **Dr. Carlian Dawson, Chair**
- 2. Call to the Public** **Dr. Carlian Dawson, Chair**
This is the time for the public to comment. Members of the Council may not discuss or take legal action regarding matters that are not specifically identified on the agenda. Therefore, pursuant to A.R.S. §38-431.01(H), action taken as a result of public comment will be limited to directing staff to study the matter, responding to any criticism, or scheduling the matter for further consideration and decision at a later date.
- 3. Review and Approval of January 8, 2015 Meeting Minutes** **Dr. Carlian Dawson, Chair**
(Attachment 1)
- 4. 2016 Regional Fund Plan Implementation** **Eric Santiago, Regional Director**
(Discussion)
 - **RFGA's / Contracts Schedule**
(Attachment 2)
 - **Community Outreach Coordination**
*(Attachment 3)***Victoria Bray, Community Outreach Coordinator**
- 5. Final Read of Governance Policy Review** **Eric Santiago, Regional Director**
(Discussion and Possible Action) *(Attachment 4)*
- 6. Unfunded Approaches Implementation** **Eric Santiago, Regional Director**
(Discussion) *(Attachment 5)*

**7. Council Member Updates
(Discussion)**

**Dr. Carlian Dawson, Chair
Council Members**

- Faith Based Forum
- Kellogg Foundation Meeting
- SW/NW Maricopa Cross Regional Parent Awareness Event
- Council Members Bios and Documentation

8. Adjourn

Dr. Carlian Dawson, Chair

A person with a disability may request a reasonable accommodation such as a sign language interpreter by contacting Eric Santiago, Southwest Maricopa Regional Director, Arizona Early Childhood Development and Health Board, 14050 North 83rd Avenue, Bldg. A-140, Peoria, Arizona, 85381, telephone (602) 771-4960. Requests should be made as early as possible to allow time to arrange the accommodation.

Dated this 20th day of February, 2015

ARIZONA EARLY CHILDHOOD DEVELOPMENT & HEALTH BOARD

Southwest Maricopa Regional Partnership Council



Eric Santiago, Regional Director